



**AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL
EXECUTIVE COMMITTEE**

**Tuesday, July 10th, 2018, 6:00 P.M.
City Hall/ Conference Room 2003
301 West 2nd Street
Austin, Texas**

EXECUTIVE COMMITTEE MEMBERS:

Chair-Justin Smith, Vice Chair-L.J. Smith, Secretary-Glenn Crawford, Dale Thele


AGENDA

CALL TO ORDER

- 1. CERTIFICATION OF QUORUM**
- 2. CITIZEN COMMUNICATION**
- 3. INTRODUCTION/ANNOUNCEMENTS**
- 4. MEMBERSHIP INTERVIEWS** 🚩
- 5. APPROVAL OF MINUTES** 🚩
- 6. CHAIR REPORT**
 - a. Review of Attendance Report
 - b. Review of Membership Activity Report and Updated Membership Roster
- 6. CITIZEN COMMUNICATION FROM JUNE 26TH MEETING**
- 7. SUB-COMMITTEE PLANNING CALENDAR**
 - a. Month
 - b. Annual
- 8. DOCUMENT REVIEW**
 - a. Resource Guide
 - b. Policies and Procedures
 - c. Planning Council Promotional Sheet
- 9. HRSA SITE VISIT**
- 10. FY19 RYAN WHITE PART A GRANT APPLICATION**
- 11. HIV PLANNING COUNCIL STAFF REPORT**



ADJOURNMENT

Indicative of action items 

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Laura Still at Austin Public Health Department, at (512) 972-5213 for additional information; TTY users route through Relay Texas at 711.

For More Information on the Austin Area Comprehensive HIV Planning Council, Comprehensive Planning Committee, please contact Laura Still at (512) 972-5213.